

MINUTES

For a special meeting of the Pittsfield Town Council held on Wednesday, July 30, 2014 at 5:30 pm in the Council Chambers.

PRESENT: COUNCILORS: Tim Nichols, Caleb Curtis, Trudy Ferland and Robert Stackhouse.

ABSENT: Gary Jordan, Jr., Michael Cianchette and Heather Donahue. Also present: Town Manager Kathryn Ruth. Audience members included: None.

1. **Deputy Mayor Nichols** opened the meeting by leading the **Pledge of Allegiance**. The Council observed a moment of silence. **Deputy Mayor Nichols** indicated he would be voting this evening to make a quorum.

2. **NEW BUSINESS:**

RESOLUTION 14-77: Resolved that the Town Council set the rate of interest to be charged on delinquent taxes for 2014 at 7.0% and the due date for payment of taxes at the end of the business day on Friday, October 17, 2014.

Moved by **Councilor Stackhouse** and seconded by **Councilor Curtis** that Resolution 14-77 be adopted.

VOTE: UNANIMOUS AYE

RESOLUTION 14-78: Resolved that the Town Council set the rate of interest for overpayments for 2014 at 3% to conform with 36 M.R.S.A. Section 506-A.

Moved by **Councilor Curtis** and seconded by **Councilor Ferland** that Resolution 14-78 be adopted.

VOTE: UNANIMOUS AYE

RESOLUTION 14-79: Resolved that the Town Council authorize the Tax Collector/Treasurer to accept prepayment or decline prepayment of taxes not yet committed or received prior to the due date and pay no interest thereon in accordance with 36 M.R.S.A. Section 506.

Moved by **Councilor Stackhouse** and seconded by **Councilor Curtis** that Resolution 14-79 be adopted.

VOTE: UNANIMOUS AYE

RESOLUTION 14-80: Resolved that the Town Council approve the payment of the monthly disbursements in the amount of \$238,070.28 (July 2014) and \$238,070.32 (August 2014 – June 2015) to SAD #53 for its fiscal year beginning July 1, 2014 and ending June 30, 2015, for a fiscal year total of \$2,856,843.80, which represents the Town of Pittsfield's share of SAD #53's local appropriation funds.

Moved by **Councilor Ferland** and seconded by **Councilor Curtis** that Resolution 14-80 be adopted.

VOTE: UNANIMOUS AYE

RESOLUTION 14-81: Resolved that the Town Council approve the payment of weekly payroll checks in accordance with the following accounts: Personnel Services (01-05 Regular; 01-10 Overtime; 01-15 Part-time; 01-20 Supply Operation, 01-25 Supply Maintenance, 01-30 Distribution Maintenance, 01-35 Customer Accounts; and 01-40 FICA).

Moved by **Councilor Stackhouse** and seconded by **Councilor Curtis** that Resolution 14-81 be adopted.

VOTE: UNANIMOUS AYE

RESOLUTION 14-82: Resolved that the Town Council reject all bids for the Tax Acquired Property Sale with bids due on 07/18/2014.

Moved by **Councilor Stackhouse** and seconded by **Councilor Curtis** that Resolution 14-82 be adopted.

VOTE: UNANIMOUS AYE

10. **ADJOURNMENT**

Motion by **Councilor Stackhouse** and seconded by **Councilor Curtis** that the meeting be adjourned at 5:48 p.m. All in agreement.

Nicole Nickolan, Town Clerk